



106092015001173



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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SEC Registration No. AS94006430  
Company Name EMPIRE EAST LAND HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jun 9, 2015
2. SEC Identification Number  
AS094-006430
3. BIR Tax Identification No.  
003-942-108
4. Exact name of issuer as specified in its charter  
EMPIRE EAST LAND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)  
[REDACTED]
7. Address of principal office  
21st Floor, The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, Philippines  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632) 8678351 to 59
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	14,676,199,167

11. Indicate the item numbers reported herein  
Item 9(b)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Empire East

## Empire East Land Holdings, Inc.

### ELI

#### PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and*

*Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of the Organizational Meeting.

#### Background/Description of the Disclosure

Results of the Organizational Meeting.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Anthony Charlemagne C. Yu	President	1	0	-
Ricky S. Libago	Senior Vice President for Property Development	0	0	-
Evelyn G. Cacho	Vice President for Finance/Corporate Information Officer and Compliance Officer	35,240	0	-
Antonio E. Llantada, Jr.	Vice President for Audit and Management Services	92,532	0	-
Ricardo B. Gregorio	Vice President for Human Resources and General and Administration Services	0	0	-
Jhoanna Lyndelou T. Llaga	Vice President for Marketing	0	0	-
Giovanni C. Ng	Treasurer	0	0	-
Dennis E. Edaño	Corporate Secretary	0	0	-
Celeste Z. Sioson	Assistant Corporate Secretary	0	0	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Andrew L. Tan	Chairman
Executive Committee	Anthony Charlemagne C. Yu	Member
Executive Committee	Evelyn G. Cacho	Member
Nomination Committee	Enrique Santos L. Sy	Chairman
Nomination Committee	Gerardo C. Garcia	Member
Nomination Committee	Alejo L. Villanueva, Jr.	Member

Compensation and Remuneration Committee	Andrew L. Tan	Chairman
Compensation and Remuneration Committee	Gerardo C. Garcia	Member
Compensation and Remuneration Committee	Alejo L. Villanueva, Jr.	Member
Audit Committee	Gerardo C. Garcia	Chairman
Audit Committee	Alejo L. Villanueva, Jr.	Member
Audit Committee	Evelyn G. Cacho	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Rhodora Edangalino
<b>Designation</b>	Authorized User

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **June 9, 2015**  
Date of Report
2. SEC Identification No: **AS094-006430** 3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)  
Industry Classification Code
7. **21st Floor, The World Centre  
330 Sen. Gil J. Puyat Avenue  
Makati City, Philippines 1227**  
Address of principal office
8. **(632) 867-8351 to 59**  
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class	Number of Shares of Common Stock Outstanding
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9 (b)**

The Board of Directors of the Company, in its organizational meeting held today, elected Andrew L. Tan and Gerardo C. Garcia as Chairman and Vice Chairman of the Board, respectively.

The Board constituted the following board committees: 1. Executive Committee composed of Andrew L. Tan, as Chairman, and Anthony Charlemagne C. Yu and Evelyn G. Cacho, as members; 2. Nomination Committee composed of Enrique Santos L. Sy, as Chairman, and Gerardo C. Garcia and Alejo L. Villanueva, Jr. as members; 3. Compensation and Remuneration Committee composed of Andrew L. Tan, as Chairman, and Gerardo C. Garcia and Alejo L. Villanueva, Jr., as members; 4. Audit Committee composed of Gerardo C. Garcia, as Chairman, and Alejo L. Villanueva, Jr. and Evelyn G. Cacho, as members.

The Board also elected the following executive officers:

Anthony Charlemagne C. Yu	-	President
Ricky S. Libago	-	Senior Vice President for Property Development
Evelyn G. Cacho	-	Vice President for Finance/Corporate Information Officer and Compliance Officer
Antonio E. Llantada, Jr.	-	Vice President for Audit and Management Services
Ricardo B. Gregorio	-	Vice President for Human Resources

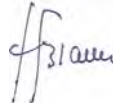
Jhoanna Lyndelou T. Llaga	-	and General and Administration Services
Giovanni C. Ng	-	Vice President for Marketing
Dennis E. Edaño	-	Treasurer
Celeste Z. Sioson	-	Corporate Secretary
		Assistant Corporate Secretary

**SIGNATURE**

Pursuant to the requirements of The Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**EMPIRE EAST LAND HOLDINGS, INC.**

By:



**EVELYN G. CACHO**

Vice President for Finance and  
Corporate Information Officer

June 9, 2015